

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, NOVEMBER 5, 2014**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER TOM BERNABEI, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG COUNTY CLERK

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT: Jean Young: The JFS Resolution on page two (2) of the agenda should total \$199,392.46 typed as \$180,930.72.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.
Motion Carried.

Public Speaks: None

Approve Board Minutes
October 29, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as presented.
Motion Carried.

Jean Young:

Resolution:

Job & Family Services:

Three year agreement with Friends of the Children's Network of Stark County, Canton, Ohio to lease 4,790 square foot at the Northmark Office Building located at 213 Market Ave. N. suite 200, Canton, Ohio. Effective 1/1/2015 through 12/31/2017 with options to renew two (2) one (1) year extensions totaling \$199,392.46 for three years. 1st year-\$65,670.62, 2nd year-\$66,860.92 and 3rd year-\$66,860.92

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Job & Family Services:

To enter into an agreement with J.R. Coleman Senior Outreach Services, Inc. Canton, Ohio for Title XX Adult Day Care Program in the amount of \$30,000.00. Effective 11/5/2014 through 9/30/2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Job & Family Services:

To enter into an agreement with Westark Family Services, Inc., Massillon, Ohio for Title XX Subgrant Agreement for the Westark Family Services Home Maker Program in the amount of \$49,770.00. Effective 11/5/2014 through 9/30/2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Appropriations:

Dog Warden: From unappropriated fund to cover services-\$10,000.00

Dog Warden: From unappropriated fund to purchase supplies-\$6,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.
Motion Carried.

Budget Transfers:

Adult Probation: \$1.68 from Salary to Other, \$194.18 from Benefits to Other and \$.90 from Supply to Other.

Adult Probation: \$1.40 from Salary to Other, \$172.91 from Benefits to Other and \$12.88 from Supply to Other.

Commissioners/County Obligations: \$497,811.78 from Commissioners Capital Dept. 35 to Commissioners Capital Expense Dept. 43

Job & Family Services: Special Projects-\$100,000.00 from Service to Other

Prosecutor: \$12,268.65 from Salary to Benefits

Treasurer: \$4,500.00 from Benefits to Capital

Treasurer: \$4,600.00 from Benefits to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

Reject Bid:

Auditor's GIS Department:

Bid No. 2827-GIS End-to End Address Management System

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Reject Bid as submitted.

Motion Carried.

Requisition:

Veterans:

O S A C V S O membership fees for 6 employees-Vendor-Ohio State Association of County Veterans Service Officers-\$300.00 Fund: General.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Non-Encumbered Expenses:

Coroner:

Reimburse Harry Campbell for Seminar Registration and Air Fare-\$916.20 Fund: Coroner Laboratory

Data/IT:

Oracle licensing and support-Vendor: Mythics-\$18,559.43 Fund: General

Engineer:

Membership fees-Vendor: Sam's Club-\$110.00 Fund: Motor Vehicle and Gas Taxes

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel:

Two Job & Family Services employees seeking \$40.00 to attend Reentry Resource Fair November 13, 2014 in Mansfield, OH.

Seven Job & Family Services employees seeking \$308.80 to attend Canton District PCSAO Meeting January 15, April 17, July 17 and October 16, 2015 in Coshocton, OH.

One Job & Family Services employee seeking \$1,000.32 to attend 2015 Supervisor Team Meetings February 17, April 21, June 16, August 18, October 20 and December 15, 2015 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.
Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Rescheduling the December 24, 2014 and December 31, 2014 Meetings of the Board of Commissioners to Tuesday, December 23, 2014 and Wednesday, December 30, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Chris Nichols for Rick Flory:

Appointment:

Engineers:

Jeff Dutton to the County Access Management Advisory Committee.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Engineers:

Accepting the work of Beaver Excavating Company on the Mill Street Bridge PID # 82417 Project and authorize the payment of the balance of retainage, in full.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Satisfaction of Mortgage/Connection Charges:

Sanitary Engineer:

Jason and Rachel Greer, for sewer connection charges in the amount of \$1,650.00.

Robert and Katrina Moretti, for sewer connection charges in the amount of \$1,650.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage as submitted.
Motion Carried

Resolution:

Sanitary Engineer:

Transfer of Stark County Metropolitan Sewer District Service Area known as the US 30-Richville Drive Area Annexation area, which encompasses the site of the R.G. Drage Vocational Center, to the City of Massillon.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Drainlayer License:

Sanitary Engineer:

Dynamerican, 1011 Lake Rd., Medina, OH 44256-Licensing year commencing November 5, 2014 and ending on the last day of February 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve DrainLayer License as submitted.

Motion Carried.

Resolution:

RPC:

Amending the FY 2013 HOME Statement of Objectives and Use of Funds by deleting the Stark County Down Payment Assistance Program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Satisfaction of Mortgage Liens:

RPC:

Daniel H & Amber C Henry, married – 8026 Parkford St., Massillon, OH, Jackson Twp. - \$5,998.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Satisfaction of Mortgage Liens:

RPC:

Mary P Peebles, unmarried – 15160 Cindell St. Minerva, OH Paris Twp. - \$12,520.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Satisfaction of Mortgage Liens:

RPC:

Ashley L Ruth, unmarried – 1054 Parkside Ave., Alliance, OH City of Alliance - \$2,481.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Satisfaction of Mortgage Liens:

RPC:

Wretha M McMaster, unmarried – 1065 Overland Ave. NE, North Canton, OH, City of North Canton Twp. - \$6,279.15

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Change Order No 4(Final):

RPC:

Waste Water Treatment Plant Improvement Project – Village of Minerva. Stanley Miller Construction Company. This change order is for final quantities and some additional work requested by the Village of Minerva. The total additions for this change order are \$12,809.44. The original contract amount for this project was \$1,689,400.00. The adjusted contract amount factoring in this addition and previous changes is \$1,718,167.17.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Resolution:

Commissioners:

Indicating that the Board of Commissioners is not requesting a hearing regarding the stock transfer a liquor license.-TGI Fridays Inc. 4635 Dressler Rd, NW, Jackson Twp., Canton, OH 44708

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Resolution:

Municipal Road Fund:

City of Louisville is requesting the timeline to utilize the West Main Rebuild Roadway (WCL to Chapel Street – SR44) in the amount of \$34,000.00 and the East Main Street Resurfacing (Mill – Marion) in the amount of \$39,000.00 be extended until December 31, 2015. This will allow the City to add additional general fund money and to apply for a 2015 MRF allocation.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

New Funds:

Prosecutor:

SVAA 2015-SVAA-10203670

VOCA 2015-VOCA-10203667

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Funds as submitted.
Motion Carried.

Resolution:

Commissioners:

NEOTEC – 2nd Amendment to the Cooperative Agreement for the Northeast Ohio Joint Office of Economic Development increasing the annuals dues from \$25,000.00 to \$30,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Commissioners:

Request for Statements of Qualifications from Architect/Engineer Firms to assist in the design and development of a new location for the Stark County Children's Network: Child Advocacy Center.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Reappointment:

Law Library:

Sharon Miller to the Stark County Library Resources Board for the term beginning January 1, 2015 and ending December 31, 2019.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointment as submitted.
Motion Carried.

Michael Kimble:

Suspension:

Personnel:

Approve suspension of a Sanitary Engineer employee.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Suspension as submitted.

Motion Carried.

Carol Hayn:

Resolution:

Benefits:

Approving Health Plan Funding rates for 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Commissioners Comments:

Brant Luther:

November 10th – Work Session-Open Session

November 11th – Holiday All Offices Closed

November 12th -Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:12 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners